

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, March 21, 2013,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of February 21, 2013, and the minutes of the Executive Session of February 21, 2013.
5. Bills paid for the month of February 2013.
6. Communications and Interest of the Authority
 - A. February 14, 2013 HUD correspondence Re approval of the WHA's Five-Year and Annual Public Housing Agency Plan submission.
 - B. February 26, 2013 HUD correspondence Re furlough days.
 - C. March 1, 2013 correspondence from RI Department of Human Services Re Housing Security Program grant.
 - D. March 7, 2013 correspondence from HUD Re 2013 Budget Update
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Sequestration, Assisted Living update
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial

8. Report of Committees

9. Unfinished Business

- A. Executive Session to be convened pursuant to R.I. Gen. Laws sec. 42-46-5(a)(3) for discussion regarding matters of WHA security, including but not limited to the deployment of security personnel, protections and devices.
- B. Motion to approve matters of WHA security.
- C. Motion to come out of executive session and return to open session.
- D. Motion to seal minutes in accordance with R.I. Gen. Laws sec. 42-46-4 and 42-46-5.
- E. Motion in accordance with R.I. Gen. Laws sec. 42-46-4(b), that the vote taken regarding the closed session shall not be disclosed for the period of time during which its disclosure would jeopardize the WHA's security issues and/or strategy pursuant to the discussions conducted under R.I. Gen. Laws sec. 42-46-5(a).

10. New Business - None

11. Adjournment